

**Special Meeting  
of the  
Planning, Zoning and Housing Committee (PZH)  
of the  
Representative Town Meeting (RTM)**

**DRAFT MINUTES**

Date November 1, 2011  
Time: On or around 7:30 PM  
Place: Room 213, Darien Town Hall  
Present: Elizabeth Bacon (EB), Carolyn Bayne (CB), John Bishko (JB), MariLu Cleary (MC), Diane Conologue (DC), Dana Fead (DF), Norm Guimond (NG), Ted Hawkins (TH), Joanne Hennessy (JH) (Vice Chair), Cece Miller (CM), Mary Ness (MN), Steve Olvany (SO), John Sini (JS), John VanderKieft (JV) (Chair), Rob Young (RY) (Clerk)  
Absent: Marty Magida (MM), Jeff Marston (JM)

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Meeting called to order by PZH chairman, JV.

JV said that tonight's meeting's sole purpose was to vote on RTM Resolution 11-13 appropriating the sum of \$6,979,000 for the Renovation of 35 Leroy Avenue and 2 Renshaw Road and authorizing the issuance of Bonds and Notes in the amount of \$6,979,000 to meet said appropriation.

JV asked for a vote.

A vote was taken by a show of hands: 11 – Y, 4 – N.

The meeting was adjourned at or around 7:45PM.

Robert Young, Clerk